



BOARD OF SELECTMEN

January 19, 2016

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:00 PM School Building Committee –Discussion of MS/HS Project/Potential Contingency Spending

7:30 PM Conflict of Interest Disclosure Outline-Conservation Comm. Members: J. Rabbitt, C. Luck, T. Bertram, B. Kennedy (continued)

CURRENT BUSINESS

1. Award & Execute Bonds and Bans
2. Bond Anticipation Note
3. Tennessee Gas Pipeline Update
4. Minutes/ Warrants/ Action File Issues
5. Committee Reports: Board of Health; Building Reuse Committee; Cable Advisory Committee; Capital Planning Committee; Conservation Commission; Finance Committee; Library Board of Trustees; MART Advisory; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; ZBA
6. Town Manager Reports or Department Reports- **Quarterly Financial Report(continued to 2/2/16)**

INTERVIEWS/ APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

Sarah Cammer - Storm Water Task Force-Member at Large

UPCOMING MEETING SCHEDULE

February 2

February 4- Workshop on Chapter 70/School Funding

February 9

